SUPPLEMENTAL NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Supplemental Notice is hereby given that the Board of Directors of The Woodlands Township will hold an Emergency Special Meeting on Friday, October 31, 2008, at 9:00 a.m., in the Meeting Room at The Woodlands Township office, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Recess to Executive Session to discuss personnel matters pursuant to 551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning threats of pending litigation pursuant to 551.071, Texas Government Code;
- 2. Reconvene in Public Session.

The importance of considering and acting upon the foregoing matters constitutes an emergency and an urgent public necessity dispensing with the requirement for posting notice for seventy-two (72) hours preceding such meeting as would otherwise be required by law.

(SEAL)	
	President for The Woodlands Township